2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2007 08:00 A Secretary of State **DOCUMENT # M69005** S & S STABLES OF AMELIA, INC. Principal Place of Business Mailing Address 2940 JANE LANE 2940 JANE LANE HILLIARD, FL 32046 US HILLIARD, FL 32046 US 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2874889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETON, SALLY DO NOT WRITE 2940 JANE LANE HILLIARD, FL 32046 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent sometime required when reinstating) U00000763541 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 O5/30/07-800[4-019 150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SINGLETON, SALLY RUTH NAME STREET ADDRESS 2940 JANE LANE CITY-ST-ZIP HILLIARD, FL. 32046 TITLE SINGLETON, SALLY RUTH NAME 2940 JANE LANE STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 mre NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received